

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

## **Notice of Drainage Board Meeting**

#### **CURTICE INTERCOUNTY DRAIN**

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

2:00 p.m., Monday, May 2, 2022 Midland County Drain Office 220 West Ellsworth Street, Room 229-30 Midland, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Terry Walters
Gladwin County Drain Commissioner
555 West Cedar Avenue
County Annex, Suite C
Gladwin, MI 48624
989-426-7561

Joe Sova Midland County Drain Commissioner 220 West Ellsworth Street, Room 229-30 Midland, MI 48640 989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on April 27, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg Deputy for the Director 517-284-5624

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## **Agenda**

## Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

2:00 p.m., Monday, May 2, 2022 Midland County Drain Office 220 West Ellsworth Street, Room 229-30 Midland, Michigan

1. Call to order and Introductions

### **Board Members**

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Terry Walters, Gladwin County Drain Commissioner Joe Sova, Midland County Drain Commissioner

Engineer – Spicer Group Nick Czerwinski, P.E. Christian Valesano, P.E.

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the March 17, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive a status report from Spicer Group on the preliminary design
  - b. Discuss with NRCS, ECT and MDOT the preliminary project features that affect their interest and determine any adjustments in design
  - c. Give direction to Spicer Group for preparation for the hearing on necessity of the project.
  - d. Receive the Treasurer's Report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn